

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY
Resolution # 9**

**AUTHORIZES FUNDING APPLICATION TO NEW YORK STATE TO SUPPORT
ENHANCED SEWER INFRASTRUCTURE AT EPCAL SUBDIVISION**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Governor Cuomo has directed the following State agencies to make New York State funding resources available through the Consolidated Funding Application ("CFA") process: Empire State Development; NYS Canal Corporation; Energy Research and Development Authority; Environmental Facilities Corporation; Homes and Community Renewal; Department of Labor; Parks, Recreation and Historic Preservation; Department of State; and Department of Transportation. In addition, the New York Power Authority and Economic Development Power Allocation Board (EDPAB) will be using the CFA to implement "Recharge New York," a new, low-cost power program for New York businesses and not-for-profits; and

WHEREAS, the Long Island Economic Development Regional Council has been charged with developing criteria for "Transformative Project Proposals" for the Long Island Region that will focus on the near-term creation and retention of jobs, in particular those that leverage public and private investment dollars and provide a return on public investment; and

WHEREAS, each Region will compete for economic aid through competitive awards to projects that support identified key regional issues and opportunities, support a regional economic vision, and address key issues and outline major elements of the strategic plans; and

WHEREAS, the Town of Riverhead Community Development Agency (CDA) along with additional public and private partners seeks to submit a funding application to develop enhanced sewer infrastructure at EPCAL to service businesses in the Town of Riverhead and Eastern Long Island; and

WHEREAS, the proposed sewer infrastructure project will implement Long Island Economic Development Regional Council goals identified in the strategic plan to develop EPCAL in an effort to create jobs, enhance tax base, and incentivize private investment in the region through smart growth development; and

WHEREAS, the proposed sewer infrastructure project will implement Town of Riverhead CDA goals to redevelop the Enterprise Park at Calverton in an effort to

create jobs and generate tax base by supporting targeted sustainable regional growth; and

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead CDA Board authorizes the submission of a "Transformative Project" funding proposal to New York State on or before June 15, 2012, and a general CFA fund proposal to New York State on or before July 16, 2012, for funding to support development of enhanced sewer infrastructure at the Enterprise Park at Calverton; and

BE IT FURTHER RESOLVED, that the Town Clerk forward copies of this resolution to the Community Development Agency; and

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ☒ Yes ☐ No

Gabrielsen ☒ Yes ☐ No

Wooten ☒ Yes ☐ No

Dunleavy ☒ Yes ☐ No

Walter ☒ Yes ☐ No

The Resolution Was ☒ Thereupon Duly Declared Adopted